

**AGENDA**  
**STAMFORD PLANNING BOARD**  
**REGULAR MEETING & CAPITAL BUDGET PRESENTATIONS**  
**4TH FLOOR CAFETERIA, GOVERNMENT CENTER**  
**888 WASHINGTON BLVD., STAMFORD, CT**  
**TUESDAY, OCTOBER 25, 2016**  
**6:00 PM to 6:30 PM - REGULAR MEETING**  
**6:30 PM - CAPITAL BUDGET PRESENTATIONS**

*Capital Budget Presentations will start 5 minutes after Regular Meeting concludes*

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**REQUEST FOR AUTHORIZATION**

**SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:**

1. **PROJECT #CP6599 - DYKE LANE PUMP STATION UPGRADE:** The current balance in the account is \$2,636,000.00. Bids for construction of the upgrade of the electrical equipment and an emergency power generator were received with the low bid at \$2,592,500.00. The free balance is \$31,678.00. This Supplemental appropriation request is for: (1) construction contingency of \$100,000.00; (2) rehabilitate 500 HP storm water pump for \$200,000.000 and (3) replace the tide gate check valves for \$25,000.00.
2. **PROJECT #CP5051 - SCADA SYSTEM UPGRADE:** The current balance in the account is \$24,617.00. The supplemental request is for additional scope of services resulting from firewall configuration and inclusion of SCADA controls for the flow distribution project and to fund any unexpected contingencies.

**ZONING BOARD REFERRALS:**

**ZB APPLICATION #216-27 & #216-28 - TRUE NORTH STAMFORD, LLC - 245 ATLANTIC STREET (aka 279 ATLANTIC STREET) - Request to Substitute Applicant:** As per a certain Letter of Authority from RoeCo, LLC ("RoeCo") and True North Stamford, LLC ("True North") dated September 9, 2016 Applicant is requesting the substitution of True North (in lieu of RoeCo) as the co-applicant of record with St. John's Roman Catholic Church of Stamford Connecticut in connection with the above referenced applications.

**CAPITAL BUDGET PRESENTATIONS:**

1. Short Term Financing - Technology - Mike Pensiero
2. Childcare Learning Center - Darrell Ingram
3. Water Pollution Control - William Brink
4. Ferguson Library - Alice Knapp / Nicholas Bochicchio
5. Short Term Financing - Ferguson Library - Alice Knapp / Nicholas Bochicchio
6. E.G. Brennan Golf Course - Mike Sullivan

**PLANNING BOARD MEETING MINUTES:**

Meeting of 10/18/16

**OLD BUSINESS:**

**NEW BUSINESS:**

Next regularly scheduled Planning Board meeting is:

11/1/16 - Capital Budget - Department of Operations

11/8/16 - CANCELLED due to Election Day

11/15/16 - Capital Budget - Board of Education